

EXECUTIVE SECRETARIAT

ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI		X		
3	EXDIR				
4	D/ICS				
5	DDI				
6	DDA				
7	DDO	X (H/C on 29 Mar 85)			
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Compt				
13	D/Pers				
14	D/OLL				
15	D/PAO				
16	SA/IA				
17	AO/DCI				
18	C/IPD/OIS				
19	NIO				
20					
21					
22					

SUSPENSE _____
Date _____

Remarks

Executive Secretary

APR 85

Date

3637 (10-81)

25X1

Executive Registry

85- 1377

29 March 1985

MEMORANDUM FOR: Deputy Director for Operations
FROM: Director of Central Intelligence
SUBJECT: Money Laundering

1. George Wortley, a member of the House Banking Committee from Syracuse, is working on money laundering legislation. He called to say that he has been in Vienna and Zurich talking to people knowledgeable on this subject. In the course of this he ran into a financial person [redacted] who told him that much of the money laundering in the world is done via diplomatic pouches and that the primary actors in this game are [redacted] and that this activity involves also guns and terrorists.

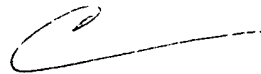
25X1

25X1

2. He would like to pass along what he heard and see what we can tell him. It strikes me as something from which we might learn something or at least it is something we should perhaps look into.

3. Will you have somebody call him on Monday at [redacted] and if you think it is desirable, arrange for somebody to have a talk with him.

25X1



William J. Casey



25X1

C112